

**2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N16000003813

Entity Name: M FOUNDATION, INC.

**Current Principal Place of Business:**

888 BRICKELL AVE  
STE. 400  
MIAMI, FL 33131

**FILED**  
**Mar 01, 2018**  
**Secretary of State**  
**CC7387730808**

**Current Mailing Address:**

888 BRICKELL AVE  
STE. 400  
MIAMI, FL 33131 US

**FEI Number: 81-2213739**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

ACCOUNTING SERVICES OF FLORIDA INC.  
7000 W. PALMETTO PARK ROAD  
SUITE 210  
BOCA RATON, FL 33433 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title P  
Name MEZERHANE, NELSON J PRESIDE  
Address 888 BRICKELL AVE  
City-State-Zip: MIAMI FL 33131

Title VP  
Name MEZERHANE, ELEONORA  
Address 888 BRICKELL AVE  
City-State-Zip: MIAMI FL 33131

Title D  
Name MEZERHANE DE SCHNAPP, MARIA ANDREA  
Address 3601 CARLTON PLACE  
City-State-Zip: BOCA RATON FL 33496

Title D  
Name MEZERHANE DE URDANET, MARIA ALEJANDR  
Address 6585 LANDINGS COURT  
City-State-Zip: BOCA RATON FL 33496

Title D  
Name POLITO DE MEZERHANE, FABIANA  
Address 6454 ENCLAVE WAY  
City-State-Zip: BOCA RATON FL 33496

Title D  
Name MEZERHANE, NELSON R  
Address 888 BRICKELL AVE  
City-State-Zip: MIAMI FL 33131

Title D  
Name GAVIRIA, ISADORA  
Address 2930 CATALINA ST  
City-State-Zip: MIAMI FL 33133

Title D  
Name MEZERHANE, MARIA A.  
Address 888 BRICKELL AVE  
STE. 400  
City-State-Zip: MIAMI FL 33131

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE: MARIA ANDREA MEZERHANE**

**03/01/2018**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date